

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

November 1, 2006 — Agenda Item IX

Resolution No. 06-168

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING SALE OF AN EASEMENT FOR CELL PHONE TOWER OPERATIONS AT SAGE RANCH TO GLOBAL SIGNAL ACQUISITIONS IV, LLC.

Resolved, That the Governing Board of the Mountains Recreation and Conservation Authority hereby:

1. FINDS that it is in the best interest of the agency and Sage Ranch Park to authorize the proposed sale of the easement; and
2. FINDS that the proposed action is exempt from the provisions of the California Environmental Quality Act; and
3. ADOPTS the staff report and recommendation dated November 1, 2006; and
4. AUTHORIZES the sale of the easement; and
5. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

Chair

AYES:

NOS:

ABSTAIN:

ABSENT:

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I HEREBY CERTIFY that the foregoing resolution was adopted at a regular meeting of the Governing board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 1st day of November, 2006.

Date:

Executive Officer